



QUEENS COUNTY DISTRICT ATTORNEY
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1The following information is provided pursuant to the People's obligations under CPL §245.20(k) and is obtained from the files of the Queens County District Attorney's Office as well as from data maintained by the New York City Police Department. Additionally, in a spirit of full disclosure consistent with our obligations under CPL §§245.20(7) and 245.55, additional material obtained from non-law enforcement sources may also be included below. The fact that this additional information is hereby disclosed is not to be taken as a concession that its disclosure is compelled under CPL Article 245.

The information below pertains to **MOS Peterson Fresnel Peterson, Tax No. 936619** whom the People intend to call as a witness in the above captioned hearing/trial:

1Civil Litigation:

THE ABOVE MOS WAS LISTED AS A DEFENDANT IN THE FOLLOWING CIVIL LAWSUITS:

1. Reid, Kevin v. City of New York et. al., INDEX NO. 718487/2018, Queens Supreme Court
2. Reid, Kevin v. City of New York et. al., INDEX NO. 708546/2019, Queens, Supreme Court
3. Redd, Derrick v. City of New York et.al., INDEX NO. 19CV02917, EDNY
4. Spann-Armour, Lavarr v. City of New York et.al., INDEX NO. 709376/2020, Queens Supreme Court

NYPD Disciplinary Information:

THE PEOPLE ARE AWARE OF THE FOLLOWING SUBSTANTIATED, UNSUBSTANTIATED, OR PENDING DISCIPLINARY ALLEGATIONS, OR LAB NON-CONFORMANCES ALLEGATIONS AGAINST THIS OFFICER:

5. Disclosure

DATE: 12/2/2008
SERIAL NUMBER: C08-1048
ALLEGATION: 1. DISPUTED ARREST
DISPOSITION: UNSUBSTANTIATED
ALLEGATION: 2. PRISONER FLAKING-NARCOTICS
DISPOSITION: UNSUBSTANTIATED
CASE CLOSED**IAB GRP#27** 5/25/09

6. Disclosure

DATE: 3/29/2013
SERIAL NUMBER: M13-0931
I/A 13-11917 MARCH 21, 2013
ALLEGATION: DEPARTMENT RULES VIOLATION-TRAFFIC VIOLATION BUREAU-COURT NON-APPEARANCE
ASSIGN UNIT: PBQS I/U
DISPOSITION: SUBSTANTIATED. "B"
COMMAN DISCIPLINE-ISSUED
CASE CLOSED: 04/25/2013.

7. Disclosure

DATE: 12/3/2018

SERIAL NUMBER: M18

IAB LOG #: 18-46769

ICMT CASE #: M18-3249

ALLEGATION: 1. FAIL TO PREPARE REPORT - PROPERTY CLERK INVOICE-(SUBSTANTIATED)

ALLEGATION: 2. MISSING PROPERTY - FROM PREMISE - NOT DURING SEARCH WARRANT-(UNSUBSTANTIATED)

ALLEGATION: 3. FAIL TO PROVIDE OWNER WITH COPY OF VOUCHER -(SUBSTANTIATED)

CASE STATUS: CLOSED

CLOSED DATE: 2019-01-18

ACTION TAKEN: LETTER OF INSTRUCTION

8. Disclosure

DATE: 1/15/2022

SERIAL NUMBER: OG22

IAB LOG #: 22-1000

ICMT CASE #: OG22-458

ALLEGATION: FAIL TO SAFEGUARD DEPT EQUIPMENT - DEPT CELLULAR PHONE-(SUBSTANTIATED)

CASE STATUS: CLOSED

CLOSED DATE: 2022-02-18

ACTION TAKEN: SCHEDULE "B" COMMAND DISCIPLINE

9. Disclosure - Pending

CHARGES & SPECIFICATIONS

DATE: 3/15/2022

CONTROL NUMBER: 001

SERIAL NUMBER: 24924

NYC CIVILIAN COMPLAINT REVIEW BOARD

DADS # 2022-24924

1. DETECTIVE PETERSON FRESNEL, ON OR ABOUT MARCH 1, 2020, AT APPROXIMATELY 0035, WHILE ASSIGNED TO 101 DET SQUAD AND ON DUTY, IN THE VICINITY OF THE 101ST PRECINCT STATIONHOUSE, QUEENS COUNTY, ABUSED HIS AUTHORITY AS A MEMBER OF THE NEW YORK CITY POLICE DEPARTMENT, IN THAT HE FAILED TO PROVIDE AN INDIVIDUAL WITH A BUSINESS CARD WITHOUT POLICE NECESSITY.

PG 203-09, PAGE 1, PARAGRAPH 4 PUBLIC CONTACT - GENERAL [NOW ENCOMPASSED BY ADMINISTRATIVE GUIDE 304-11 COMPLIANCE WITH THE NEW YORK CITY RIGHT TO KNOW ACT]

2. DETECTIVE PETERSON FRESNEL, ON OR ABOUT MARCH 1, 2020, AT APPROXIMATELY 0035 WHILE ASSIGNED TO 101 DET SQUAD AND ON DUTY, IN THE VICINITY OF INSIDE THE 101ST PRECINCT STATIONHOUSE, QUEENS COUNTY, ABUSED HIS AUTHORITY AS A DETECTIVE WITHOUT POLICE NECESSITY.

PG 203-10, PAGE 1, PARAGRAPH 5 PUBLIC CONTACT - PROHIBITED CONDUCT [NOW ENCOMPASSED BY ADMINISTRATIVE GUIDE 304-06, PAGE 1, PARAGRAPH 1 PROHIBITED CONDUCT]

3. DETECTIVE PETERSON FRESNEL, ON OR ABOUT MACH 11, 2021, AT APPROXIMATELY 1159. WHILE ASSIGNED TO 101 DET AND ON DUTY, IN THE VICINITY OF INSIDE 100 CHURCH STREET, NEW YORK COUNTY, PROVIDED A MISLEADING STATEMENT TO THE CCRB IN THAT HE STATED HE DID NOT KNOW WHY SAID INDIVIDUAL ENTERED THE STATIONHOUSE AND THAT HE DID NOT KNOW THE INDIVIDUAL WANTED TO FILE A COMPLAINT AGAINST HIM AND THAT HE REPEATEDLY TOLD THE INDIVIDUAL HE WAS NOT ALLOWED TO RECORD IN THE STATIONHOUSE.

PG 203-08 FALSE OR MISLEADING STATEMENTS [NOW ENCOMPASSED BY ADMINISTRATIVE GUIDE 304-10 MAKING FALSE STATEMENTS]

****DISPOSITION PENDING****

Civilian Complaint Review Board Disciplinary Information:

FOR CCRB DISCIPLINARY INFORMATION SEE THIS OFFICER'S SEPARATELY PROVIDED CCRB DOCUMENT WHICH DISCLOSES ANY CCRB INFORMATION THE PEOPLE HAVE ON SUBSTANTIATED, UNSUBSTANTIATED, PENDING, AND OTHER MISCONDUCT NOTED (OMN) ALLEGATIONS. NOTE, OMN ALLEGATIONS DENOTE POTENTIAL MISCONDUCT OF WHICH CCRB DID NOT HAVE JURISDICTION OVER.

Please note, additional information regarding lawsuits may be available from a variety of public data bases including <https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page> , <https://pacer.uscourts.gov/> , <https://iapps.courts.state.ny.us/webcivil/FCASMain> , and <https://iapps.courts.state.ny.us/nyscef/Login> ; additional CCRB information may be available at <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page> ; and, additional NYPD disciplinary information may be available at <https://nypdonline.org/link/2> .

The People reserve the right to move in *limine* to preclude or limit reference to this information in any further proceedings in this prosecution.

Melinda Katz
District Attorney
Queens County